



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Auditor-Controller  
Chief Information Officer

At its meeting held January 20, 2004, the Board took the following action:

21

The following item was called up for consideration:

Auditor-Controller's joint recommendation with the Chief Information Officer to approve introduction of an ordinance to transfer one budgeted position, Senior Information Technology Consultant, functioning as Chief Information Privacy Officer, and the associated Health Insurance Portability and Accountability Act, 1996 (HIPAA) responsibilities to the Department of the Auditor-Controller; approve mid-year budget adjustment to transfer \$111,000 from the Chief Information Officer to the Auditor-Controller for Salary and Employee Benefits and Services and Supplies related to the HIPAA Privacy Officer responsibilities; and approve the following related actions:

Change the designated functional title of the Countywide privacy official from the Chief Information Privacy Officer to County HIPAA Privacy Officer; and

Authorize the Chief Administrative Officer to include the full-year funding for the HIPAA Privacy Officer in the Auditor-Controller's status quo budget for Fiscal Year 2004-05 and reduce the Chief Information Office's Fiscal Year 2004-05 budget by a corresponding amount which includes \$150,000 in Salary and Employee Benefits and \$18,333 in Services and Supplies.

Merritt Holloway addressed the Board.

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21. (Continued)

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board approved the Auditor-Controller's attached joint recommendations with the Chief Information Officer.

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Attachments

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Personnel

(ALSO SEE NO. 56 THIS DATE)